

U.S. DISTRICT COURT
EASTERN DISTRICT-WI
FILED
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN
09 NOV 24 2009 10:44

UNITED STATES OF AMERICA,

Plaintiff,

v.

ENNIS LEE HOWARD,

Defendant.

JON W. SANFILIPPO
CLERK

09 CR-288
Case No. 09-CR
[42 U.S.C. § 1383a(a)(2)]

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. On or about June 16, 2008, in the State and Eastern District of Wisconsin,

ENNIS LEE HOWARD,

knowingly and willfully made a false statement and representation of material fact for use by the Social Security Administration in determining rights to Supplemental Security Income payments.

2. Specifically, on a Statement for Determining Continuing Eligibility for Supplemental Security Income Payments (Form SSA-8230-BK) (the "SSA Form"), dated June 16, 2008, the defendant falsely represented in response to question 16 that he had only one checking account with \$0 in it. In truth and in fact, as the defendant well knew, at the time he completed the SSA Form he had one savings account and two checking accounts, the combined balances of which were over \$2,000.

All in violation of Title 42, United States Code, Section 1383a(a)(2).

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

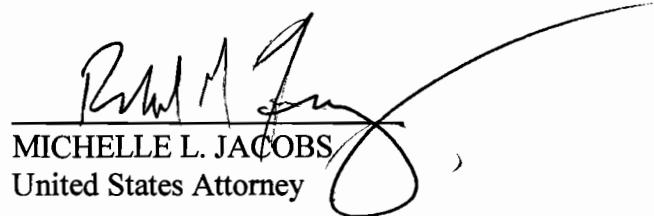
1. On or about June 16, 2008, in the State and Eastern District of Wisconsin,

ENNIS LEE HOWARD,

knowingly and willfully made a false statement and representation of material fact for use by the Social Security Administration in determining rights to Supplemental Security Income payments.

2. Specifically, on a Statement for Determining Continuing Eligibility for Supplemental Security Income Payments (Form SSA-8230-BK) (the "SSA Form"), dated June 16, 2008, the defendant falsely represented that his name was on the title of only one vehicle, a 1998 Chevrolet Caprice. In truth and in fact, as the defendant well knew, at the time he completed the SSA Form, his name appeared on the title of a 2001 Lexus Sedan, a 2003 Dodge Ram Pickup Truck, and a 2003 Suzuki Motorcycle.

All in violation of Title 42, United States Code, Section 1383a(a)(2).



MICHELLE L. JACOBS
United States Attorney